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Securities code: 6028
September 29, 2021

To All Shareholders:

Takeshi Yagi
Representative Director, President and CEO
TechnoPro Holdings, Inc.
6-10-1 Roppongi, Minato-ku,
Tokyo, Japan

**NOTICE OF RESOLUTIONS AT
THE 16TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify you that the following matters were reported and resolved at the 16th Annual General Meeting of Shareholders of TechnoPro Holdings, Inc. held today.

- Reported matters:**
1. The Business Report, the Consolidated Financial Statements and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 16th Fiscal Year (July 1, 2020 to June 30, 2021)
The content of the above-mentioned Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements was reported.
 2. The Non-consolidated Financial Statements for the 16th Fiscal Year (July 1, 2020 to June 30, 2021)
The content of the above-mentioned matter was reported.

Resolved matters:

- First proposal:** Appropriation of Surplus
This matter was approved and passed as proposed, and 135 yen per share was determined as year-end dividends.
- Second proposal:** Partial Amendments to the Articles of Incorporation
This matter was approved and passed as proposed.
- Third proposal:** Election of Nine (9) Directors
This matter was approved and passed as proposed. Eight (8) individuals, Messrs. Yasuji Nishio, Takeshi Yagi, Gaku Shimaoka, Koichiro Asai, Toshihiro Hagiwara, Tsunehiro Watabe and Kazuhiko Yamada and Ms. Harumi Sakamoto were reelected as Directors and Ms. Shoko Takase was newly elected as Director. Each of them assumed office.
Messrs. Tsunehiro Watabe and Kazuhiko Yamada and Ms. Harumi Sakamoto and Shoko Takase are Outside Directors.
- Fourth proposal:** Election of One (1) Audit & Supervisory Board Member
This matter was approved and passed as proposed. Mr. Mitsutoshi Takao was reelected as an Audit & Supervisory Board Member. He assumed office.
Mr. Mitsutoshi Takao is an Outside Audit & Supervisory Board Member.
- Fifth proposal:** Election of One (1) Substitute Audit & Supervisory Board Member
This matter was approved and passed as proposed. Mr. Yoshio Kitaarai was reelected as substitute Audit & Supervisory Board Member.
- Sixth proposal:** Determination of Remuneration for Granting Performance-Linked and Restricted Shares to Directors (Executive Directors Only)
This matter was approved and passed as proposed.